

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123117

FILED
Apr 28, 2012
Secretary of State

Entity Name: FIVE STAR AUTO SALES OF TAMPA, INC.

Current Principal Place of Business:

7430 NORTH FLORIDA AVE.
TAMPA, FL 33604

New Principal Place of Business:

11028 NORTH FLORIDA AVENUE
TAMPA, FL 33612

Current Mailing Address:

7430 NORTH FLORIDA AVE.
TAMPA, FL 33604

New Mailing Address:

11028 NORTH FLORIDA AVENUE
TAMPA, FL 33612

FEI Number: 20-3434701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPDEMIR, MURAT
7430 NORTH FLORIDA AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

TOPDEMIR, MURAT
11028 NORTH FLORIDA AVENUE
TAMPA, FL 33612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOPDEMIR, MURAT
Address: 11028 N.FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: TOPDEMIR, MURAT
Address: 11028 N.FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: SECT
Name: TOPDEMIR, MURAT
Address: 11028 N.FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: TRE
Name: TOPDEMIR, MURAT
Address: 11028 N.FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MURAT TOPDEMIR

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date